

REGULAR MEETING
March 8, 2004

The Regular Meeting of the Annapolis City Council was held on March 8, 2004 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter

Staff Present: City Attorney Spencer, Human Resources Director Milburn, Economic Development Director Miron, Harbormaster Dahlgren, Central Services Director Harrison, City Administrator Agee

AWARDS AND PRESENTATIONS

- Mayor Moyer and Human Resources Director Milburn acknowledged the following employees:

Carmichael Johnson, Pubic Works 30 Years of Service
Charles Hicks, Police Department 37 Years of Service
Carl Carter, Recreation & Parks Employee of the Year 2003
Ernest Costello, Recreation & Parks Employee of the Year 2003
Patrick Dammeyer, Recreation & Parks Employee of the Year 2003
Scott Stallings, Recreation & Parks Employee of the Year 2003
- Mayor Moyer and Harbormaster Dahlgren presented a Glittering Gems of Annapolis Award to Charlie Young.
- Alderman Hammond moved to approve the Journal of Proceedings for February 9, 2004 and February 23, 2004. Seconded. CARRIED on voice vote.
- Without objection, O-9-04 and R-4-04 were added to the agenda.

PETITIONS, REPORTS AND COMMUNICATIONS

- Spoke on the Report of the Market House Task Force

-Alvin Kaufman, 930 Astern Way, #601, Annapolis, Maryland 21401
-Nick Roper, 513 6th Street, Annapolis, Maryland 21403
-Web Chamberlain, 296 W. Joyce Lane, Arnold, Maryland 21012
- Presentation by Market House Task Force

Chair Wilford Scott gave a brief presentation.

The following were also present and answered questions from Council:

-Members Sandy Cohen, Joe Martin, Web Chamberlain and Nick Roper
-Greg Stiverson, representing Historic Annapolis Foundation, 1303 Colony Drive, Annapolis, Maryland 21403.
-Central Services Director Harrison, and;
-Economic Development Director Miron.

Alderman Hammond moved to receive the Report of the Market House Task Force. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee and the Finance Committee
- The meeting recessed at 9:08 p.m. and reconvened at 9:20 p.m.

LEGISLATIVE ACTION

ORDINANCES

- O-30-03 For the purpose of establishing a new low density housing zoning classification of RLD-1 that limits housing to not more than one single-family residence per one acre; and matters generally relating to said zoning classification.**

Alderman Cohen moved to adopt O-30-04 on second reading. Seconded.

The Rules and City Government Committee reported unfavorably on O-30-03.

The Planning Commission reported favorably on O-30-03.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderman Cohen

NAYS: Aldermen Hammond, Tolliver, Kelley, Cordle, Fox,
Alderwomen Hoyle, Carter

DEFEATED: 7-2

- O-31-03 For the purpose of establishing a new low density housing zoning classification of RLD-2 that limits housing to not more than one single-family residence per two acres; and matters generally relating to said zoning classification.**

Alderman Cohen moved to withdraw O-31-03. Seconded. CARRIED on voice vote.

- O-32-03 For the purpose of establishing a new low density housing zoning classification of RLD-5 that limits housing to not more than one single-family residence per five acres; and matters generally relating to said zoning classification.**

Alderman Cohen moved to withdraw O-32-03. Seconded. CARRIED on voice vote.

- O-8-04 For the purpose of amending the current lease with the Chesapeake Children's Museum, Inc., for the facility located as 25 Silopanna Road to permit overnight stays; and matters generally relating to said lease.**

Alderman Fox moved to adopt O-8-04 on first reading. Seconded. CARRIED on voice vote.

Deborah Wood, Chesapeake Children's Museum, 1332 Swan Drive, Annapolis, MD 21401

Referred to the Economic Matters Committee and the Finance Committee

- O-9-04 For the purpose of clarifying that residential structures in the RC Overlay District may be expanded if they otherwise meet the requirements of the district and provided that the type of dwelling unit is not changed; and matters generally relating to said RC Overlay District.**

Alderman Fox moved to adopt O-9-04 on first reading. Seconded. CARRIED on voice vote.

Referred to the Planning Commission and the Rules and City Government Committee

RESOLUTIONS

- R-1-04 For the purpose of forgiving City of Annapolis property tax on the Annapolis Summer Garden Theatre totaling \$34,827.64 for fiscal years 1991 through 1999; and all matters relating to said property tax forgiveness.**

Alderman Hammond moved to adopt R-1-04 on second reading. Seconded.

The Finance Committee reported favorably on R-1-04.

The main motion CARRIED on voice vote.

- R-2-04 For the purpose of approving the Annapolis Maritime Museum's proposed project to assist in the fund raising for the planning and implementation of the renovation, restoration and expansion of the McNasby's Oyster and Seafood Packing House to be funded in part by the use of tax credits obtained under the Maryland Department of Housing and Community Development's Neighborhood Partnership Program; and all matters relating to said project approval.**

Alderman Cohen moved to adopt R-1-04 on second reading. Seconded.

Alderman Tolliver moved to amend R-2-04 as follows:

Amendment #1

[Amendment #1 conforms the planned use of the state funds to the planned use described in the grant application]

On page 1, beginning at the end of line 15 and continuing in line 16, strike "to assist in the fund raising"

And

On page 1 beginning at the end of line 36 and continuing in line 37, strike "to assist in the fund raising"

Seconded. CARRIED on voice vote.

Theresa Dowd, 708 Springdale Avenue, Annapolis, Maryland 21403, representing Annapolis Maritime Museum, was present and answered questions from Council.

The main motion amended CARRIED on voice vote.

- R-4-04 For the purpose of reclassifying the current Legislative Specialist position in the Office of Law to Legislative and Policy Analyst; and reclassifying the current Recreation Maintenance Worker in the Department of Recreation and Parks Department to Parks Foreman; and all matters relating to said job descriptions, pay grades and reclassification.**

Alderman Fox moved to adopt R-4-04 on first reading. Seconded. CARRIED on voice vote.

Human Resources Director Milburn was present and answered questions relative to the Legislative and Policy Analyst position.

R-5-04 For the purpose of requesting an amendment to proposed State legislation to allow the City to collect and retain certain sales and use tax revenues and to dedicate them to public safety in the City; and all matters relating to said budget and program.

Alderman Tolliver moved to adopt R-5-04 on first reading. Seconded. CARRIED on voice vote.

Alderman Tolliver moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. DEFEATED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Ratification of MOU between the City of Annapolis and International Association of Firefighters, Local 1926

Alderman Cohen moved to ratify the Collective Bargaining Agreement for the International Association of Firefighters, Local 1926. Seconded.

Human Resources Director Milburn was present and answered questions from Council.

The main motion CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Hammond moved to pay the monthly bills. Seconded. CARRIED on voice vote.

3. Appointments

Alderman Hammond moved to approve the Mayor's (re)appointments of the following individuals:

2/25/04 Environmental Commission Darlene Pisani
3/3/03 Human Relations Commission Theresa King

Seconded. CARRIED on voice vote.

4. Finance Committee Meeting Recommendations dated February 19, 2004

Alderman Fox moved to receive the Finance Committee Recommendations dated February 19, 2004. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at p.m.

Deborah Heinbuch, MMC
City Clerk